



Notice is hereby given that the Municipal Building Authority of Carbon County and the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday April 06, 2011.

AMENDED AGENDA

CONVENE AS CARBON COUNTY MUNICIPAL BUILDING AUTHORITY

- i. *Consideration of the Adoption of a Resolution Authorizing the \$1,250,000 Taxable Lease Revenue Bonds, Series 2011B for Road Improvements (Nine Mile Canyon Road, Etc.); Authorizing a Master Resolution, an Annual Appropriation Lease, Ground Lease, Security Documents; Authorizing all other actions necessary to complete the transaction contemplated by this resolution and related matters.*
- ii. *Consideration of a Resolution Authorizing \$1,312,000 Taxable Lease Revenue Bonds, Series 2011A for Fairground Improvements; Approving an Annual Appropriation Lease, Master Resolution, Ground Lease, Security Documents and all other necessary documents; and related matters.*

ADJOURN AS MBA; RECONVENE AS CARBON COUNTY BOARD OF COMMISSIONERS.

- 1) Consideration of the Adoption of a Resolution Authorizing an Annually Renewable Lease; Authorizing the Issuance and Sale by the County's Municipal Building Authority of its \$1,250,000 Taxable Lease Revenue Bonds, Series 2011B for Improvements on Nine Mile Canyon Road; Authorizing a Master Resolution, Ground Lease, Security Documents; Authorizing all other actions necessary to complete the transaction contemplated by this resolution; and related matters.
- 2) Consideration of a Resolution Authorizing the Issuance and Sale by the Municipal Building Authority of Carbon County, Utah of its \$1,312,000 Taxable Lease Revenue Bonds, Series 2011A for Fairground Improvements, Authorizing an Annual Appropriation Lease and Ground Lease, and all other documents and related matters.
- 3) County Employee of the Month Award - R. Barnes
- 4) Approval of Minutes
- 5) Business License Matter -- Dixon Hussey
- 6) Review and possible approval of Worksite Learning Community Service and Unpaid Internship Agreement with Workforce Services - Nicole Steele, WFS
- 7) Review and possible approval of Worksite Learning OJT and Paid Internship Employer Agreement with Workforce Services - Nicole Steele

- 8) Request for approval of out-of-state travel - D. McCourt
- 9) Review and possible approval of County addressing ordinance.
- 10) Consideration of recommendations from Tourism Tax Advisory Board for funding requests for Restaurant Tax grants - J. Abrams
- 11) Review and ratification of agreement with Nelco Contractors for construction of diversion pond and forebay and fish pond - C. Page
- 12) Request for approval to begin abandonment process of County Road along 2350 East (Dimick Lane) in conjunction with efforts to obtain title to actual right-of-way - C. Bryner
- 13) Report on out-of-state travel - J. Llewelyn
- 14) Request for approval of in-state and out-of-state travel for members of Hazmat Team - J. Llewelyn
- 15) Review and possible approval of Continued Property Tax Exemptions - R. Pero
- 16) Review and possible approval of county employee personnel policy and procedure manual amendment for section on volunteers - R. Barnes, C. Bryner
- 17) Review and possible approval of an ordinance setting the fees charged by the Carbon County Sheriff - C. Bryner
- 18) Possible closed session to discuss litigation and employee matters - C. Bryner, R. Barnes
- 19) Review and Approval of County Warrant Edit Reports and other Departmental Reports.

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.


Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.